

Kentucky Secretary of State Annual Report

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Principal Office

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NEW YORK, NY 10036

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Ray Shaw	120 West Morehead Street, Suite 400, Charlotte, NC 28202
Secretary	Whitney R. Shaw	120 West Morehead Street, Suite 400, Charlotte, NC 28202
Treasurer	George B. Guthinger	120 West Morehead Street, Suite 400, Charlotte, NC 28202
Vice President	Whitney R. Shaw	120 West Morehead Street, Suite 400, Charlotte, NC 28202
Vice President	S. I. Newhouse, Jr.	120 West Morehead Street, Suite 400, Charlotte, NC 28202

Directors

Director	S. I. Newhouse, Jr.	4 Times Square, New York, New York 10036
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Signatures

Signature Craig D. Holleman
Title Attorney